

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday, February 17, 2016
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on February 17, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Mathison, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

#1 Madsen/Little

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on February 3, 2016 be adopted as presented.

For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

- *9:30 am Peter Hamilton Re; Drainage*

Peter had made a request to Council last fall about accessing a road allowance Municipal Road 135W south of Municipal Road 74N. At that time Council asked for a survey. A survey had been completed and the request now is to install a twelve inch culvert with a control gate to regulate the water levels to the north. The survey shows it will work and he has met with Manitoba Water Stewardship and neighboring landowners about his proposal. Peter agreed to pay all costs for the work. With the survey information and Council's approval to place a culvert in the road allowance he can proceed to obtain a drainage licence.

Council thanked Peter for his efforts and indicated they would get back to him with an answer.

4. Reports of Committees:

- **Parkland Library February 6**
- **Committee of the Whole February 11**

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) UARCD	Annual Banquet	Regular Council that evening
b) UARCD	Line of Credit	Res #2

#2 Brown/Little

RESOLVED THAT Council authorize the Reeve and CAO to sign a Guarantee on behalf of the Upper Assiniboine River Conservation District for a portion of a Line of Credit in the amount of \$50,000.00 with the Vanguard Credit Union.

For: 6 Against: 0 CARRIED

c) AMM	Mayors & Reeves	Res#3
--------	-----------------	-------



#3 Wilson/Mathison

**RESOLVED THAT Council authorize the Reeve and CAO to attend the AMM Mayors and Reeves meeting in Brandon on Tuesday April 12, 2016.
For: 6 Against: 0 CARRIED**

6. Correspondence For Information:

From:	Purpose:	Disposition:
-------	----------	--------------

- | | | |
|--------------------------------|------------------------------------|--|
| a) <i>Dieticians of Canada</i> | <i>Nutrition Month</i> | |
| b) <i>BSI Insurance</i> | <i>Municipal Accident Programs</i> | |
| c) <i>Hamiota Pioneer Club</i> | <i>Financial Support</i> | |

7. Accounts/Financial Statements:

#4 Mathison/Little

**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 11,765.48 for December 31, 2015 Cheque #20160124 to 20160130 and \$52,897.02 for February 2 to February 16, 2016 Cheque #20160123 to #20160180.
For: 6 Against: 0 CARRIED.**

8. By-Laws:

9. New/Other Business:

- Newspaper Pickup Boxes

**#5 RESOLVED THAT Council enter into an agreement with Crossroads This Week to install a pickup box on property legally described as Lot 23, Block 9, Plan T registered in the name of the Town of Hamiota. Approval subject to Crossroads This week paying all installation and maintenance costs.
For: 6 Against: 0 CARRIED**

- Park West Fibre Optic Update

The Reeve and CAO have been attending meetings with the partners to have a fibre Optic backbone installed throughout the communities in the Park West School Division. An RFP will close on March 1, 2016 and efforts are still being made to get a co-operative structure in place.

- 2016 Gravel Tender

#6 Madsen/Brown

**RESOLVED THAT Council authorize the tendering of the 2016 Gravel Hauling Program.
For: 6 Against: 0 CARRIED**

- Levy By-laws

Council discussed the renewal of the two levy By-Laws that are set to expire. They agreed to keep the rates the same for 2016. The By-Laws are for a flat fee in the former Town and a levy to maintain urban and rural mill rates.

#7 Little/Brown

RESOLVED THAT Council adopt the 2016 Salary Scale as presented.

For: 6

Against: 0

CARRIED

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#8 Wilson/Mathison

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:40 PM to meet again on March 2, 2016 at 7:00 PM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer